



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROXY FORM

For the Second Extraordinary General Meeting of 2020 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Friday, 20 November 2020 and any adjournment thereof

I/We (Name 1) _____
(Name 2) _____
of _____ (Name 3) _____, Holder of _____ MB1.00 _____ of the Company, do hereby appoint _____ (Name 4 and 5) _____

I/We hereby authorize _____ (Name 6) _____, Director of the Company, to attend and vote at the Second Extraordinary General Meeting of 2020 of the Company (the "EGM") on Monday, 23 November 2020, Friday, 20 November 2020, at _____, Beijing, P.R.C., from 10:00 am to 10:00 pm on the day of the meeting, and at any adjournment thereof, in relation to the resolutions proposed at the meeting of the Company.

I/We hereby authorize _____ (Name 6) _____, Director of the Company, to attend and vote at the _____ EGM.

	Ordinary Resolutions	FOR (Name 6)	AGAINST (Name 6)	ABSTAIN (Name 6)
1.	Resolution on the proposed amendments to the Articles of Association of the Company, as set forth in the Appendix to the Notice of the Second Extraordinary General Meeting of 2020 of the Company.			
2.	Resolution on the proposed amendments to the Articles of Association of the Company, as set forth in the Appendix to the Notice of the Second Extraordinary General Meeting of 2020 of the Company.			

I/We (Name 7) _____, Director _____

Name:

1. Please tick the appropriate box marked "FOR". **BLOCK CAPITALS.**
2. Please tick the appropriate box marked "AGAINST". **BLOCK CAPITALS.**
3. Please tick the appropriate box marked "ABSTAIN". **BLOCK CAPITALS.**
4. I/We hereby authorize _____ (Name 6) _____, Director of the Company, to attend and vote at the _____ EGM, in relation to the resolutions proposed at the meeting of the Company, and at any adjournment thereof, in relation to the resolutions proposed at the meeting of the Company.
5. I/We hereby authorize _____ (Name 6) _____, Director of the Company, to attend and vote at the _____ EGM, in relation to the resolutions proposed at the meeting of the Company, and at any adjournment thereof, in relation to the resolutions proposed at the meeting of the Company.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".**

7.

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8.

... (L. ... EGM) ... EMC / ... (...)/MCID 1049 DC B 70
9.

... (L. ... EGM) ... EMC / ... (...)/MCID 1049 DC B 70